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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: A.R.L. FENCE, INC.

AUDIT NUMBER.....H97000019454

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe
11/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

A.R.L. FENCE, INC.

FILED
97 NOV 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: A.R.L. FENCE, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE SIX

BOARD OF DIRECTORS

Raul R. González
3680 Inverrary Dr. Apt. #3H
Lauderhill, FL 33319

Liliam Gonzalez
3680 Inverrary Dr. Apt #3H
Lauderhill, FL 33319

Humberto Perez
738 East 53 Street
Hialeah, FL 33013

OFFICERS

Raul R. Gonzalez, President
3680 Inverrary Dr. Apt. #3H
Lauderhill, FL 33319

Liliam Gonzalez, Vice President/Secretary
3680 Inverrary Dr. Apt #3H
Lauderhill, FL 33319

Humberto Perez, Treasurer
738 East 53 Street.
Hialeah, FL 33013

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 20th day of November, 1997.

A.R.L. FENCE, INC.

Prepared by: Carlos M. De Rojas
14121 Cypress Ct
Miami Lakes, FL 33014
(305) 558-6795

Corporation Name
By [Signature]
Vice President/Secretary